

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F04000005656

1. Entity Name
MEDSYNERGIES, INC.



Principal Place of Business
**1255 CORPORATE DR 3RD FLOOR
IRVING, TX 75038**

Mailing Address
**1255 CORPORATE DR 3RD FLOOR
IRVING, TX 75038**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03082008 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
75-2515691

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-instating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **HUTTON, WILLIAMS**
STREET ADDRESS **1255 CORPORATE DR 3RD FLOOR**
CITY-ST-ZIP **IRVING, TX 75038**

☐ Change ☐ Addition
U00000471989
03/23/06-80018-016 150.00

TITLE **P** ☐ Delete
NAME **THOMAS, JOHN R**
STREET ADDRESS **1255 CORPORATE DR 3RD FLOOR**
CITY-ST-ZIP **IRVING, TX 75038**

☐ Change ☐ Addition

TITLE **S** ☐ Delete
NAME **MARSHALL, FRANK**
STREET ADDRESS **1255 CORPORATE DR 3RD FLOOR**
CITY-ST-ZIP **IRVING, TX 75038**

☐ Change ☐ Addition

TITLE **CFO** ☐ Delete
NAME **MURRAY, WILLIAM P**
STREET ADDRESS **1255 CORPORATE DR 3RD FLOOR**
CITY-ST-ZIP **IRVING, TX 75038**

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-9-06